

Meeting Agenda – Finance Committee

October 23, 2020 – 10:00 a.m.

Via WebEx and Teleconference

Conference Call-in number: 1-408-418-9388 : Participant code: 173 657 4338

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting virtually via WebEx and Teleconference. Virtual link is available on the [AMRRP.ORG/Events Page](https://www.amrrp.org/Events).

1. Call to Order

2. Call to the Public

The public may address the Committee or present topics for future Committee discussion.

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

3.1 Approve Draft Finance Committee Minutes - August 21, 2020

3.2 Accept PFM Multi-Asset Class Portfolio Update 2020.09.14

4. Q3 2020 Financial Overview

Sheryl

Action recommended

None – For review and discussion only.

4.1 Q3 2020 Financial Results

5. Berkley Risk – Risk Sharing Results

Jon

Action recommended

None - For review and discussion.

6. 2021 Proposed Administrative Expense Budget

Tiffani

Action Recommended

Recommend Board Approval of the proposed 2021 Administrative Expense Budget.

6.1 Preliminary 2021 Administrative Expense Budget

7. Adjourn